

Item #: \_\_\_\_\_

Moved by: \_\_\_\_\_

Prepared by: Cliff Norville

Seconded by: \_\_\_\_\_

Approved by: Lee Rankin Hopson

RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT AND BRG3S ARCHITECTS FOR THE DESIGN DEVELOPMENT THROUGH CONSTRUCTION ADMINISTRATION PHASES FOR THE BUILD-OUT OF SPACE IN 160 N. MAIN TO HOUSE HEALTH DEPARTMENT ADMINISTRATIVE FUNCTIONS. THIS ITEM REQUIRES EXPENDITURE OF FY17 CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS IN THE AMOUNT OF \$20,400.00 FROM PROJECT #909-400375, HEALTH ADMINISTRATION RELOCATION AND APPROPRIATES SAID FUNDS. SPONSORED BY COMMISSIONER GEORGE B. CHISM, SR.

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WHEREAS, Shelby County is in the process of implementation of the Health Department Master Plan pursuant to its Request for Qualifications (RFQ) No. 16-007-06 with proposals received on August 31, 2015; and

WHEREAS, The Shelby County Board of Commissioners by Resolution dated January 25, 2016 approved a contract in the amount of \$396,000.00 with BRG3S Architects to provide all architectural and engineering services for said implementation; and

WHEREAS, The architectural and engineering design phase of the project is now at the point that it is necessary for County to require Consultant to proceed with the design development through construction administration phases for the build-out of space in 160 N. Main to house Health Department administrative functions for said project; and

WHEREAS, It is necessary to amend the current contract in the amount of \$20,400.00 with Consultant to provide for the additional services per Exhibit A; and

WHEREAS, Funds have been allocated in the FY2017 CIP Budget Project #909-400375, Health Administration Relocation; and

WHEREAS, It is necessary to appropriate funds in the amount not to exceed \$20,400.00 to fund this Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Amendment to the

Contract with BRG3S Architects in the amount not to exceed \$20,400.00 to provide the design development through construction administration phases for the build-out of space in 160 N. Main to house Health Department administrative functions, as outlined in Exhibit A, attached hereto and incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED, That funds in the amount not to exceed \$20,400.00 be and are hereby appropriated from the FY2017 CIP Budget Project #909-400375, Health Administration Relocation; and

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$20,400.00 to BRG3S Architects for the purposes contained in this Resolution and to take proper credit in their accounting therefor

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to fulfill the intent of this Resolution, executed copies of which documents shall be placed on file in Contracts Administration and Purchasing Department of Shelby County Government.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders pursuant to said Amendment for the design development through construction administration phases for the build-out of space in 160 N. Main to house Health Department administrative functions from FY2017 CIP Budget Project #909-400375, Health Administration Relocation, subject to the availability of funds at the time the purchase order is issued.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

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Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk of County Commission

ADOPTED \_\_\_\_\_